

**SANTA MONICA MOUNTAINS CONSERVANCY**

LOS ANGELES RIVER CENTER AND GARDENS  
570 WEST AVENUE TWENTY-SIX  
LOS ANGELES, CALIFORNIA 90065  
PHONE (323) 221-8900 FAX (323) 221-9001

**Jerome C. Daniel**, *Chairperson, Designee of Hon. Zev Yaroslavsky, Los Angeles County Board of Supervisors*

**Elizabeth A. Cheadle**, *Vice Chairperson, Public Member, Appointed by the Senate Rules Committee*

**Woody Smeck**, *Superintendent, Santa Monica Mountains National Recreation Area*

**Edward J. Begley, Jr.**, *City of Los Angeles*

**Hal Ross**, *Public Member, Appointed by the Governor*

**Jonathan Zasloff**, *Public Member, Appointed by the Speaker of the Assembly*

**Hon. Linda Parks**, *Supervisor, Ventura County, Appointed by the Board of Supervisors*

**David L. Widell**, *Designee of Secretary for Resources, Resources Agency of California*

**Ronald P. Schafer**, *Superintendent, Angeles District of the California Department of Parks and Recreation*

**Pedro Nava**, *Ex Officio Member, California Coastal Commission*

**Mary D. Nichols**, *Alternate for Pedro Nava, Ex Officio Member, California Coastal Commission*

**Steve Horn**, *Ex Officio Member, State Coastal Conservancy*

**Jody Noiron**, *Ex Officio Member, Supervisor, Angeles National Forest*

**Senator Sheila Kuehl**, *Legislative Participant*

**Senator Gloria Romero**, *Legislative Participant*

**Senator Jack Scott**, *Legislative Participant*

**Assemblymember Jackie Goldberg**, *Legislative Participant*

**Assemblymember Paul Koretz**, *Legislative Participant*

**Assemblymember Fran Pavley**, *Legislative Participant*

**Joseph T. Edmiston**, *FAICP, Executive Director*

**Rorie A. Skei**, *Chief Deputy Director*

**John A. Saurenman**, *Supervising Deputy Attorney General*

**Directions to Meeting:**

Traveling northbound on the 101 FWY: Exit Kanan Road in Agoura Hills and make a right turn. Continue on Kanan Road for approximately 3 miles. The Oak Park Community Center and Gardens will be located on your right hand side.

Traveling southbound on the 101 FWY: Exit Kanan Road in Agoura Hills and make a left turn. Continue on Kanan Road for approximately 3 miles. The Oak Park Community Center and Gardens will be located on your right hand side.

**Dinner:** Dinner will be available on the patio of the Nature Center at 6:00 p.m. for purchase by Conservancy and Advisory Committee members and the general public for \$5.00. Members of the public wishing to purchase dinner should notify the Board Secretary by 3:00 p.m. the Friday prior to the meeting by calling (310) 589-3200 ext. 118.

1. Call to Order.
2. Roll Call of Conservancy.
3. Roll Call of Advisory Committee.
4. Introduction of Legislative Participants or their staff.

**Meeting Notice and Agenda****Santa Monica Mountains Conservancy**

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**Santa Monica Mountains Conservancy  
Advisory Committee**

**Date:** April 26, 2004

**Time:** 7:30 p.m. — Meeting Convenes  
Public Testimony 8:00 p.m. to conclusion or 9:00 p.m. — whichever is earlier; Conservancy and Advisory Committee deliberations — 9:00 p.m. or at the conclusion of the public testimony to adjournment.

**Location:** Oak Park Community Center and Gardens  
1000 Kanan Road  
Oak Park, California 91377

**Field Trip:** Meet at site at 5:00 p.m. for a field trip of Liberty Canyon wildlife corridor, adjacent habitat restoration sites, and other Agoura Hills area park sites, including Reyes Adobe. **Directions to site:** Use Liberty Canyon Road exit on the 101 FWY in Agoura Hills, south on Liberty Canyon Road, turn right (west) on Agoura Road, go approximately 1,500 feet and make a sharp right turn on Vendell Road. Park along Vendell Road. Maps to the other sites will be distributed at Liberty Canyon. The group is anticipated to leave the Liberty Canyon area at 5:45 p.m.

5. Approval of Minutes.
6. Reports:
  - a) Chairperson's Report;
  - b) Coastal Commission Report;
  - c) Attorney General's Report;
  - d) National Park Service Report;
  - e) State Parks Report;
  - f) Forest Service Report;
  - g) Legislative Report;
  - h) Mountains Recreation and Conservation Authority Report;
  - i) Santa Clarita Watershed Recreation and Conservation Authority Report;
  - j) Wildlife Corridor Conservation Authority Report;
  - k) Oral reports by staff;
  - l) Questions to staff.
7. Members comments on matters not on the agenda.
8. Comments from members of the public on items not on the agenda and public testimony on all agenda items.

**Note: The period between 8:00 p.m. and 9:00 p.m. has been set aside for public testimony. No public testimony will be taken after 9:00 p.m. The public hearing begins at 8:00 p.m. In the event that all speakers have been heard prior to 9:00 p.m., or upon completion of public hearing, whichever occurs first, the public hearing will be closed and the Conservancy and Advisory Committee deliberations will begin. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed five minutes to speak. Speaker times may be reduced depending on the number of speakers.**

9. Consent Calendar:
  - (a) Consideration of resolution authorizing a comment letter to Los Angeles County on the Notice of Preparation of a Draft Environmental Impact Report for the Centennial Specific Plan (Project No. 02-232), unincorporated Tejon Ranch.
  - (b) Consideration of resolution authorizing a comment letter to the City of Santa Clarita on the Revised Biology Section of the Draft Environmental Impact Report for the Riverpark project (VTT No. 53425), Santa Clarita.
  - (c) Consideration of resolution authorizing a comment letter to Los Angeles County on the Mitigated Negative Declaration for Tentative Tract Map No. 53100, in Liberty Canyon adjacent to Malibu Creek State Park, unincorporated Agoura Hills.
  - (d) Consideration of resolution authorizing a comment letter to the City of Pasadena on Revisions to the Hillside Development Overlay Districts.
  - (e) Consideration of resolution authorizing a comment letter to the City of South Pasadena on San Pascual Stables Lease Sub-Committee.
10. Presentation by Community Development by Design on the Los Angeles River Urban Wildlife Refuge.
11. Consideration of resolution authorizing application for grant funds from the United States Fish and Wildlife Service Endangered Species Conservation Fund for Upper Las Virgenes Canyon Open Space Preserve and similar projects in the Malibu Creek and Upper Los Angeles River Watersheds.\*
12. Consideration of resolution adding the following projects to the Conservancy's acquisition workprogram: (a) Chalk Hills and Cerrillos Plateau, Woodland Hills; (b) Coldwater Canyon Wildlife Corridor and Wilacre Park Additions, Studio City; (c) Stone Canyon Reservoir Adjacent, Beverly Glen; (d) Griffith Park-Cahuenga Peak, Hollywood; (e) Eastern San Rafael Mountains, Pasadena; (f) Mont Clef Ridge Additions, Thousand Oaks, and Lindero Canyon North, Agoura Hills.

13. Consideration of resolution authorizing a nonprofit grant of Proposition 40 funds to the Los Angeles Conservation Corps for restoration, interpretation and improvements of the Augustus F. Hawkins Natural Park, Mulholland Scenic Corridor, Ramirez Canyon Park, Temescal Gateway Park and Franklin Canyon Park. \*
14. Consideration of resolution authorizing a nonprofit grant of Proposition 40 funds to Friends of the Conservancy for Education and Interpretation Programs at Upper Las Virgenes Canyon Open Space Preserve, Augustus F. Hawkins Natural Park, Temescal Gateway Park, Franklin Canyon Park, Mentryville, and Towsley Canyon. \*
15. Closed Session: (The Conservancy may hold a closed session on the following items pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a), and Section 11126 Subdivision (e) of the Government Code. Confidential memoranda related to the following items may be considered during such closed session discussions.) Discussion and possible action regarding pending and/or potential litigation: *City of Malibu v. California Coastal Commission*, *Santa Monica Mountains Conservancy et al.*; *Ramirez Canyon Preservation Fund v. California Coastal Commission*, and *Friends of Temescal Canyon, Inc. v. Santa Monica Mountains Conservancy et al.*
16. Announcement of future meetings and adjournment.

\*Coastal Zone item upon which the ex officio member appointed by the California Coastal Commission may vote.

*Note: In order to save the expense of duplicating and mailing written materials, the Conservancy and Advisory Committee members will receive meeting materials electronically. Staff reports and other documents will not be mailed to the members nor will they be sent to local public libraries. Most libraries have internet access so the public will continue to have free access to meeting materials on the Santa Monica Mountains Conservancy World Wide Web site at <http://www.smmc.ca.gov>. Prior to the meeting, documents that persons would like forwarded to Conservancy and Advisory Committee members must be submitted in Microsoft Word format (MSWord 97 for Windows or above) via e-mail no later than 3:00 p.m. the Friday prior to the Conservancy meeting. Such materials should be sent to [boardsec@smmc.ca.gov](mailto:boardsec@smmc.ca.gov) and in the subject line identify the agenda item number or other subject of the communication. At the meeting the Conservancy and Advisory Committee will accept written communications (46 copies should be submitted in order to have one for each Conservancy and Advisory Committee member, a copy for the Board Secretary, and a public review copy).*

The Conservancy may hold a closed session on any public hearing item pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a) and Section 11126 Subdivision (e) of the Government Code.

For further information on any agenda item please contact Rorie Skei, Chief Deputy Director at (310) 589-3200, extension 112. The Santa Monica Mountains Conservancy's agendas are now available on the World Wide Web at <http://www.smmc.ca.gov>.

In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Board Secretary at 310-589-3200, extension 118, at least five days prior to the meeting.

The Resources Agency has announced that Statewide Proposition 40 grant information can be found on the World Wide Web at <http://www.4050bonds.resources.ca.gov>.